

**MINUTES OF THE SPECIAL BOARD MEETING OF THE BOARD OF DIRECTORS
OF THE
BENT GRASS METROPOLITAN DISTRICT
HELD APRIL 25th, 2025
AT 1:00 PM**

Pursuant to posted notice, the special meeting of the Board of Directors of the Bent Grass Metropolitan District was held on Friday, April 25, 2025, at 1:00 p.m., at 119 N. Wahsatch Avenue, Colorado Springs, CO, and via tele/videoconference:
<https://video.cloudoffice.avaya.com/join/425501245>

Attendance

In attendance were Directors:

Randle Case II, President
Bryan Long, Vice President/Secretary
Stephanie Pierce, Treasurer
Lena Gail Case, Director
Erin Smith, Director (attended via teleconference)

Also in attendance were:

Adam Noel, WSDM District Managers (attended via teleconference)
Rebecca Harris, WSDM District Managers (attended via teleconference)
Peter Susemihl, Susemihl, McDermott, and Downie (attended via teleconference)

1. Call to Order/Declaration of Quorum/Director Qualifications/Disclosure Matters: The meeting was called to order at 1:00 p.m. by President Case II. President Case II indicated that a quorum of the Boards was present. He stated that each Director has been qualified as an eligible elector of the districts pursuant to Colorado law. The Directors confirmed their qualifications. Mr. Noel informed the Boards that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. Mr. Noel reported that disclosures for those directors with potential or existing conflicts of interest were filed with the Secretary of State's Office and the Boards at least 72 hours prior to the meeting, in accordance with Colorado law, and those disclosures were acknowledged by the Board. President Case II inquired into whether members of the Boards had any additional disclosures of potential or existing conflicts of interest regarding any matters scheduled for discussion at the meeting. No additional disclosures were noted. The Boards determined that the participation of the members present was necessary to obtain a quorum or to otherwise enable the Boards to act.
2. Approval of Agenda: Director Pierce moved to approve the Agenda as presented; seconded by Director Lena Gail Case. Motion passed unanimously.

3. New Business:

- a. Review and Consider Changes to the 'Bent Grass Covenants' Officers and Governing Documents: Mr. Noel announced to the Board that two 'Bent Grass Covenants' members resigned – Sarah Cleaveland and Kirsten Bahr. After clarification from legal counsel as to the Bent Grass Metropolitan District Board of Directors being required to appoint these vacancies, Director Long moved to appoint Stephanie Pierce and Erin Smith to fill the two vacancies on the Bent Grass Covenants; seconded by Director Lena Gail Case. Motion passed unanimously.

4. Public Comment (For items not on the Agenda): There was no public comment.

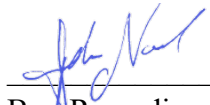
5. Confirm and Set Next Meeting:

- a. The board scheduled the next regular Board Meeting to be held on May 6, 2025 at 10:30 a.m.

6. Adjournment: Meeting was adjourned at 1:34 p.m.

Respectfully Submitted,

WSDM District Managers



By: Recording Secretary